

**MINUTES OF HAMILTON COUNTY COUNCIL, March 2, 2011
GENERALIZED SUMMARY**

President Belden called to order the Regular meeting of the Hamilton County Council at 7:00:01 p.m. Those in attendance were Councilors Rick McKinney, Steve Schwartz, Judy Levine, Jim Belden, Meredith Carter, Paul Ayers and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor Ayers gave the invocation and led the pledge of allegiance.

7:01:50 Councilor Beaver moved to approve the minutes of the Special Session of December 22, 2010. Councilor Levine seconded the motion. Motion carried 6-0-1. Councilor McKinney abstained.

Councilor Levine moved to approve the Regular Session minutes of February 9, 2011. Councilor McKinney seconded the motion. Motion carried 6-0-1. Councilor Schwartz abstained.

PUBLIC COMMENTS: 7:02:36 None

COMMITTEE / OFFICER REPORT 7:02:40

President: President Belden would like to amend the Council Agenda to allow Highway Department to request hiring of a vacant part time position under Item 10) B) f). Councilor Levine so moved. Councilor Schwartz seconded the motion. Motion carried 7-0.

Vice President: None

Highway: Councilor McKinney stated the committee met on March 1, 2011 and items will appear on the agenda.

Finance: None

Personnel: Councilor Levine reported that Personnel met March 1, 2011 and items will appear on the agenda.

Miscellaneous: None

COMMISSIONER UPDATE 7:05:39 The Commissioner Update will be moved to the end of the meeting.

UNFINISHED/TABLED BUSINESS 7:06:02

Councilor Schwartz moved to appoint Councilor Brad Beaver to the Hamilton County Redevelopment Commission Board. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Levine moved to appoint Mr. Glen Schwartz to the Hoosier Heritage Port Authority. Councilor Ayers seconded the motion. Motion carried 7-0.

NEW BUSINESS 7:07:07

7:07:11 Councilor Levine moved to approve vendor claims. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Schwartz moved to allow payment of County Council Association Dues. Councilor Beaver seconded the motion. Motion carried 7-0.

EMPLOYEE VACANCIES: 7:07:44

Councilor Levine moved to allow hiring of County General Probation 101.047.000.1006 Probation Officer at minimum \$37,406 and job reclassification with an Effective Date of Hire March 7, 2011. Councilor Schwartz seconded the motion. Motion carried 7-0.

Councilor Levine moved to allow hiring of County General Probation 101.047.000.1025 Probation Officer at minimum \$37,406 with an Effective Date of Hire March 7, 2011. Councilor McKinney seconded the motion. Motion carried 7-0.

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Councilor Schwartz moved to allow hiring of County General Probation 101.047.000.1051 Probation Officer at minimum \$37,406 with an Effective Date of Hire March 7, 2011. Councilor McKinney seconded the motion. Motion carried 7-0.

Councilor Schwartz moved to allow hiring of County General Jail 101.027.000.1053 Correction Officer POLE I above minimum \$35,202 with an Effective Date of Hire March 7, 2011. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Schwartz moved to allow hiring of County General Sheriff 101.037.000.1027 Sergeant POLE B above minimum \$47,179 with an Effective Date of Hire March 7, 2011. Councilor Ayers seconded the motion. Motion carried 7-0.

Councilor Carter moved to allow hiring of Highway 102.000.000.1300 Part Time with an immediate effective date of hire. Councilor Beaver seconded the motion. Motion carried 7-0.

RESOLUTION FOR APRIL: 7:20:09

Councilor Levine resolved Fund 117 Local Emergency and Planning Fund line item 117.000.000.3603 Seminars and Training for \$3,000. Councilor McKinney seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATIONS: 7:23:38

7:23:44 Councilor Belden opened the public hearing concerning additional appropriations. There were no public comments.

7:24:27 Councilor Ayers moved to approve County General Juvenile Services amended 144 line items 101.017.000.1005 Lieutenant Assistant Director, JSC POLE M Exempt salary \$55,688; 101.017.000.1006 Asst Adm Sgt JSC Shelter Care and Probation POLE M Exempt salary \$47,354 and 101.017.000.1052 Correction Officer POLE I salary zero and Job Reclassification for 101.017.000.1005 and 1006. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Levine moved to amend County General Jail 144 101.027.000.1010 Assistant Jail Commander POLE M Exempt salary \$54,322; job reclassification and 101.027.000.1053 Correction Officer POLE I salary \$35,202. Councilor Schwartz seconded the motion. Motion carried 7-0.

Councilor Carter moved to allow transfer of funds County General Jail from line item 101.027.000.1054 CO \$33,606 and 101.027.000.1053 CO for \$6,394 to line item 101.027.000.1304 Part Time CO \$40,000. Councilor Beaver seconded the motion. Motion carried 7-0.

Councilor Levine moved to amend County General Sheriff 144 101.037.000.1027 Sergeant POLE B salary \$47,179 and 101.000.37.1064 Deputy Sheriff POLE A salary zero. Councilor McKinney seconded the motion. Motion carried 7-0.

Councilor McKinney moved to allow transfer of funds County General Sheriff from line item 101.037.000.1084 Deputy Sheriff for \$7,930 to line item 101.037.000.1101 Matron for \$7,930. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Schwartz moved to approve County General Probation amended 144 line items 101.047.000.1006 Probation Officer, salary \$37,406; 101.047.000.1025 Probation Officer salary \$37,406 and 101.047.1051 Probation Officer salary \$37,406 and Job Reclassification for 101.047.000.1006. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor McKinney moved to approve additional appropriation Cumulative Capital Development Fund line item 203.201.000.4465 Bridge Maintenance for \$300,000. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor McKinney moved to approve additional appropriation Rainy Day Fund line item 276.000.000.4008 Vehicles for \$190,000. Councilor Levine seconded the motion. Motion carried 7-0.

7:41:15 President Belden closed the public hearing.

ANNOUNCEMENTS: 7:41:23

COMMISSIONER UPDATE: Commissioner Altman reported the following:

- Construction plan for US 31; first activity for this project will be 146th Street Bridge over US 31; project awarded to Beatty Construction for \$6.3 million dollars; bridge will be enhanced and not removed
- State Road 38 will be second project
- Commissioner Altman set in on a Transportation Forum with the Federal Transportation Department (she was invited through CIRTa)
- Reported that Kim Good, Treasurer had interest earnings of \$844,000
- Reported that the City of Noblesville Police Department Dispatch has moved into the New Dispatch Center
- Complimented the Hamilton County Highway Department on the job they have done this winter and snow removal

SHERIFF COMMENTS:

- Sheriff Bowen reported that things are going well at the Dispatch Center
- Reported several calls due to high water and storms
- Robbery at Riverview Hospital and several other robberies and Hamilton County is working closely with other municipalities in the County.

COUNCIL ATTORNEY COMMENTS: None

AUDITOR’S COMMENTS: None

MISCELLANEOUS: Councilor Levine reported that there will be an open house for Aspire on Tuesday March 8th.

Those present:

Madonna Wagoner, Probation
Wendy Cash, HR
Kris Schnieder, Student
Matt Miller, Student
Dennis Qukenbush, Sheriff Dept
Brad Davis, Highway
Glen Schwartz
John South, Soil and Water
Dan Stevens, Commissioner Asst.

David Bice, EMA
Tonya Reed, Student
Blake Weiss, Student
Connor Ryan, Student
Scott Pass, Sheriff Dept
Lori Schwartz
Laura Patten
Jason Sloderbeck, Jail
Shelby Mills, Citizen

President

Auditor